



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2021-22

September 27, 2021

BSE Limited,
27th Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Voting Results of the 41st Annual General Meeting of Vallabh Steels Limited ('the Company')

The 41st Annual General Meeting of the Company was held today at 10.00 a.m. (IST) at G.T. Road, Village Pawa, Sahnewal, Ludhiana- 141120, Punjab (India) to transact the business as stated in the Notice dated August 30, 2021, convening the Annual General Meeting.

In this regard, please find enclosed voting results of the business transacted at the Annual General Meeting, as required under Regulation 44 of the Listing Regulations.

The results are also being hosted on Company's website at www.vallabhsteelsltd.in and E-Voting website of NSDL at www.evoting.nsdl.com.

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

(Komal Bhalla)
Company Secretary



Encl: As above

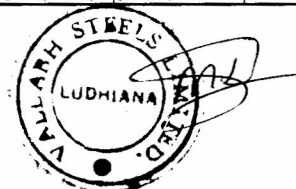
VALLABH STEELS LIMITED
41ST ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 27, 2021
Total Number of shareholders on record date	3154
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	9
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	None
Public:	None

Resolution No. 1

Adoption of Audited Financial Statements of the Company for the financial year ending on March 31st, 2021 and the Reports of the Board of Directors and Auditors thereon.

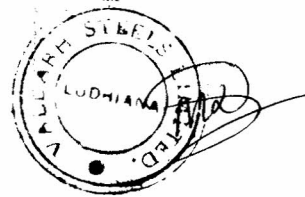
Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	9,58,900	31.51	9,58,900	0	100.00	0
	Poll		16,21,500	53.29	16,21,500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,80,400	100.00	25,80,400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	24,589	1.2893	6	24,583	0.0244	99.9756
	Poll		65,400	3.4293	65,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89,989	4.7186	65,406	24,583	72.6822	27.3178
Total		49,50,000	26,70,389	53.9473	26,45,806	24,583	99.0794	0.9206



Resolution No. 2

Appointment of Director in place of Mr. Kapil Kumar Jain (DIN: 00755228), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	9,58,900	31.51	9,58,900	0	100.00	0
	Poll		16,21,500	53.29	16,21,500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,80,400	100.00	25,80,400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	24,589	1.2893	24,489	100	99.5933	0.4067
	Poll		65,400	3.4293	65,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89,989	4.7186	89,889	100	99.8889	0.1111
Total		49,50,000	26,70,389	53.9473	26,70,289	100	99.9963	0.0037



Resolution No. 3

Approval and Ratification of the remuneration of M/s. Meenu & Associates, Cost Auditors of the Company.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	9,58,900	31.51	9,58,900	0	100.00	0
	Poll		16,21,500	53.29	16,21,500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,80,400	100.00	25,80,400	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19,07,100	24,589	1.2893	24,489	100	99.5933	0.4067
	Poll		65,400	3.4293	65,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89,989	4.7186	89,889	100	99.8889	0.1111
Total		49,50,000	26,70,389	53.9473	26,70,289	100	99.9963	0.0037



Resolution No. 4

Appointment of M/s. RCS & Company, Company Secretaries as Secretarial Auditor of the Company.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	9,58,900	31.51	9,58,900	0	100.00	0
	Poll		16,21,500	53.29	16,21,500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,80,400	100.00	25,80,400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	24,589	1.2893	24,489	100	99.5933	0.4067
	Poll		65,400	3.4293	65,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89,989	4.7186	89,889	100	99.8889	0.1111
Total		49,50,000	26,70,389	53.9473	26,70,289	100	99.9963	0.0037



Resolution No. 5

Regularization of Mr. Manoj Kumar as Director of the Company:

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	9,58,900	31.51	9,58,900	0	100.00	0
	Poll		16,21,500	53.29	16,21,500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,80,400	100.00	25,80,400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	24,589	1.2893	6	24,583	0.0244	99.9756
	Poll		65,400	3.4293	65,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89,989	4.7186	65,406	24,583	72.6822	27.3178
Total		49,50,000	26,70,389	53.9473	26,45,806	24,583	99.0794	0.9206



Resolution No. 6

Appointment of Mr. Manoj Kumar as an Independent Director:

Resolution required: Ordinary / Special					Ordinary			
Whether promoter/ promoter group are interested in the resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	30,42,900	9,58,900	31.51	9,58,900	0	100.00	0
	Poll		16,21,500	53.29	16,21,500	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,80,400	100.00	25,80,400	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	19,07,100	24,589	1.2893	6	24,583	0.0244	99.9756
	Poll		65,400	3.4293	65,400	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89,989	4.7186	65,406	24,583	72.6822	27.3178
Total		49,50,000	26,70,389	53.9473	26,45,806	24,583	99.0794	0.9206

**Certified to be True Copy
For Vallabh Steels Limited**

**Dated: 27.09.2021
Place: Ludhiana**

Manoj Kumar
(Manoj Kumar)
Chairman

